

~~CONFIDENTIAL~~

CONFIDENTIAL - U.S. EYES ONLY

MINUTES OF THE THIRTY-SIXTH MEETING OF THE USIB ELINT COMMITTEE  
Held in Director's Conference Room, Administration Building, CIA

Mr. Madison E. Mitchell, OSD, Chairman

PRESENT:

STATE: Mr. Richard E. Curl

NSA:

[REDACTED]

25X9A8

ARMY:

Mr. Herbert W. Taylor

NAVY:

Captain Frederick Welden

JOINT STAFF:

Colonel Eugene A. Trahan, USA

CIA:

[REDACTED]

25X1A9A

EXECUTIVE SECRETARY:

Colonel Chas. M. Townsend, USAF

ALSO PRESENT:

CIA:

[REDACTED]

25X1A9A

NSA review completed

Revised Page  
16 December 1960

~~CONFIDENTIAL~~

SECRET - U. S. EYES ONLY

SUBJECT NUMBER

USIB-EE-5./53      Item 1 on the Agenda for the Thirty-Sixth Meeting of  
the ELINT Committee, held on 8 December 1960.

Subject:            Briefing on Special Project.

PROBLEM:

To brief the Members on certain highly classified matters  
pertinent to Committee activities, and provide the necessary clearance  
for conducting Committee business in these fields.

DISCUSSION:

Because of security considerations, the Committee principals  
only were present at the meeting.

25X1X4

25X1X4

Captain Welden, the Navy Member, then briefed the Committee on  
another sensitive project for which Navy has a principal responsibility.  
He outlined the objectives of the project and schedule for future  
planned activities.

The security aspects of both of these projects were stressed,  
noting that in addition to special handling requirements, both activities  
are NOFORN at this time.

DECISION: (8 December 1960)

The Committee noted the briefings.

ACTION FOR THE U.S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-5./53

- 2 -

~~SECRET~~

25X1X7

Approved For Release 2003/06/05 : CIA-RDP82S00527R000100210037-4

Approved For Release 2003/06/05 : CIA-RDP82S00527R000100210037-4

~~TOP SECRET~~

TOP SECRET - U. S. EYES ONLY

SECRETARY'S NOTES:

1. The Thirty-Sixth Meeting, 8 December 1960, came to order at 0930.

2. The Chairman expressed the appreciation of the Committee to [redacted] [redacted] for their excellent presentations.

[redacted]

4. The meeting adjourned at 1120.

~~TOP SECRET~~